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SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: PHUM KCRM PEL SR  
SUBJECT: VETTING RESPONSE FOR OPDAT FINANCIAL  
INVESTIGATIONS TRAINING (ZAJECAR)

REF: BELGRADE 523

¶1. (U) This cable responds to the guidance request in reftel  
for OPDAT Financial Investigations Seminar in Zajecar  
(6/9-10/2008).

¶2. (SBU) The Department of State has vetted the following  
individuals listed in reftel and possesses no credible  
derogatory information as of May 29, 2008:

(A) NAME: Jelena Stojanovic  
DOB: 10/23/1974  
GENDER: Female  
TITLE: Financial crimes investigator, Zajecar Police  
ORGANIZATION: Ministry of Interior  
NATIONALITY: Serbian

(B) NAME: Slobodan Rajic  
DOB: 08/18/1972  
GENDER: Male  
TITLE: Financial crimes investigator, Pozarevac Police  
ORGANIZATION: Ministry of Interior  
NATIONALITY: Serbian

(C) NAME: Bosko Radicevic  
DOB: 11/03/1958  
GENDER: Male  
TITLE: Financial crimes investigator, Bor Police  
ORGANIZATION: Ministry of Interior  
NATIONALITY: Serbian

(D) NAME: Zoran Mitanovic  
DOB: 07/13/1972  
GENDER: Male  
TITLE: Financial crimes investigator, Negotin Police  
ORGANIZATION: Ministry of Interior  
NATIONALITY: Serbian

(E) NAME: Slavisa Brakovic  
DOB: 06/15/1965  
GENDER: Male  
TITLE: Financial crimes investigator, Kladovo Police  
ORGANIZATION: Ministry of Interior  
NATIONALITY: Serbian

¶3. (SBU) Note that if Post subsequently becomes aware of  
possible human rights violations by the individuals listed  
above, Post should inform the Department and not proceed with  
training. Post should refer to Leahy vetting guidance  
located on the ACES website for additional assistance.  
RICE